

The members of the Broken Bow Public Works Authority will meet in a regular meeting on October 15, 2019 following the City Council Meeting held in the City Hall Council Chambers.

1. The meeting called to order.
2. Roll call.

Consent Agenda:

3. The approval of the minutes from the September 17, 2019 regular meeting.
4. The approval of the minutes from the October 3, 2019 special meeting.
5. The approval of the estimated gross payroll plus expenses for October 2019 in the amount of \$53,312.99, Library \$1,808.32 and Senior Citizens in the amount of \$4,829.44.
6. The approval of the claims paid for September 2019
 - PWA -\$363,456.45
 - Library- \$4,791.10
 - Senior Citizens-\$8,321.54

Regular Agenda:

7. Discussion and possible approval of the Broken Bow Public Works Authority meeting schedule for the 2020 calendar year.
8. Discussion and possible approval of the Broken Bow Public Works Authority holiday schedule for the 2020 calendar year.
9. Discussion and possible approval to renew auto, equipment and general liability insurance for 2019-2020.
10. Discussion and possible approval to pay Kampco, Inc \$130,393.22 for the emergency purchase Little River Line Repair project in Wright City.
11. Discussion and possible approval to have an electric gate installed at the maintenance shop at 110 E 3rd St for an approximate cost of \$8,000.
12. Discussion and possible approval to pay Crist Engineers for engineering and professional services on the water booster pumps and piping to serve Tyson and Haworth in the amount of \$18,505.
13. Discussion and possible approval to pay Crist Engineers for professional and engineering services on the Tyson Water Storage Tank Project in the amount of \$8,278.

14. Discussion and/or new business; new business not foreseen at time agenda was posted.

15. Adjournment

Posted this 11th day of October 2019 at 4:00PM by Amanda Williamson, City Clerk